

NRESTRAINT,

**U.S. District Court
District of Oregon (Portland (3))
CRIMINAL DOCKET FOR CASE #: 3:22-mj-00217-1**

Case title: USA v. Williams

Date Filed: 12/14/2022

Other court case number: 22-cr-675 USDC Southern District
of New York

Assigned to: Unassigned

Defendant (1)

Alan Williams

represented by **Ryan Costello**
Federal Public Defender
101 SW Main Street
Suite 1700
Portland, OR 97204
503-326-2123
Fax: 503-326-5524
Email: ryan_costello@fd.org
LEAD ATTORNEY
ATTORNEY TO BE NOTICED
*Designation: Public Defender or Community
Defender Appointment*

Pending Counts

None

Disposition

Highest Offense Level (Opening)

None

Terminated Counts

None

Disposition

**Highest Offense Level
(Terminated)**

None

Complaints

18 USC 371 (Conspiracy); 15
USC 78j(b) & 78ff (Securities
Fraud); 18 USC 1343 (Wire
Fraud)

Disposition

Plaintiff**USA**

Email All Attorneys

Date Filed	#	Page	Docket Text
12/14/2022	<u>1</u>		Documents Received From Other Court as to Alan Williams from USDC Southern District of New York Case No: 22-cr-675 (ecp) (Entered: 12/14/2022)
12/14/2022	3		Minutes of Proceedings: Initial Appearance pursuant to Rule 5(c)(3) for Arrest in Our District Offense in Another. Proceedings held on 12/14/2022 before Magistrate Judge Jeffrey Armistead as to Alan Williams. Defendant waived an in-person appearance and consented to appear by video from USM lockup. Defendant waived preliminary/identity hearing. Defendant advised of rights and waived reading of the charges. Order Appointing Counsel Ryan Costello for Alan Williams for today's purposes. Other Court Information: 22 CRIM 675. Counsel Present for Government: Seth Uram. Counsel Present for Defendant: Ryan Costello. Restraint Order: NR. (USPO Present: Pricilla Villa) (Court Reporter: Kellie Humiston) (png) (Entered: 12/14/2022)
12/14/2022	<u>4</u>		Order Setting Conditions of Release as to Defendant Alan Williams. Signed on 12/14/2022 by Magistrate Judge Jeffrey Armistead. (kmc). (Entered: 12/14/2022)
12/14/2022	<u>5</u>		Waiver of Rule 5 & 5.1 Hearings by Alan Williams (ecp) (Entered: 12/15/2022)
12/14/2022	<u>6</u>		Order Requiring Defendant to Appear in District of Southern District of New York Where Charges are Pending and Transferring Bail as to Alan Williams (ecp) (Entered: 12/15/2022)

MIME-Version:1.0
From:info@ord.uscourts.gov
To:nobody
Bcc:
--Case Participants: Ryan Costello (megan_nolde@fd.org, orx_docketing@fd.org, ryan_costello@fd.org)
--Non Case Participants: U.S. Marshal Service (pdx.operations@usdoj.gov), U.S. Pretrial Services (cmecf@orpt.uscourts.gov)
--No Notice Sent:

Message-Id:8053260@ord.uscourts.gov
Subject:Activity in Case 3:22-mj-00217 USA v. Williams Initial Appearance - Out of District Warrant
Content-Type: text/html

U.S. District Court

District of Oregon

Notice of Electronic Filing

The following transaction was entered on 12/14/2022 at 1:58 PM PST and filed on 12/14/2022

Case Name: USA v. Williams

Case Number: 3:22-mj-00217

Filer:

Document Number: 3(No document attached)

Docket Text:

Minutes of Proceedings: Initial Appearance pursuant to Rule 5(c)(3) for Arrest in Our District Offense in Another. Proceedings held on 12/14/2022 before Magistrate Judge Jeffrey Armistead as to Alan Williams. Defendant waived an in-person appearance and consented to appear by video from USM lockup. Defendant waived preliminary/identity hearing. Defendant advised of rights and waived reading of the charges. Order Appointing Counsel Ryan Costello for Alan Williams for today's purposes. Other Court Information: 22 CRIM 675. Counsel Present for Government: Seth Uram. Counsel Present for Defendant: Ryan Costello. Restraint Order: NR. (USPO Present: Pricilla Villa) (Court Reporter: Kellie Humiston) (pjpg)

3:22-mj-00217-1 Notice has been electronically mailed to:

Ryan Costello ryan_costello@fd.org, megan_nolde@fd.org, orx_docketing@fd.org

3:22-mj-00217-1 Notice will not be electronically mailed to:

UNITED STATES DISTRICT COURT

for the
District of Oregon

United States of America

v.

ALAN WILLIAMS

Defendant

Case No. 3:22-mj-00217

Charging District's Case No. 22 CRIM 675

**WAIVER OF RULE 5 & 5.1 HEARINGS
(Complaint or Indictment)**I understand that I have been charged in another district, the *(name of other court)* Southern District of New York

I have been informed of the charges and of my rights to:

- (1) retain counsel or request the assignment of counsel if I am unable to retain counsel;
- (2) an identity hearing to determine whether I am the person named in the charges;
- (3) production of the warrant, a certified copy of the warrant, or a reliable electronic copy of either;
- (4) a preliminary hearing to determine whether there is probable cause to believe that an offense has been committed, to be held within 14 days of my first appearance if I am in custody and 21 days otherwise, unless I have been indicted beforehand.
- (5) a hearing on any motion by the government for detention;
- (6) request a transfer of the proceedings to this district under Fed. R. Crim. P. 20, to plead guilty.

I agree to waive my right(s) to:

- ☒ an identity hearing and production of the warrant.
- ☒ a preliminary hearing.
- ☐ a detention hearing.
- ☐ an identity hearing, production of the warrant, and any preliminary or detention hearing to which I may be entitled in this district. I request that any preliminary or detention hearing be held in the prosecuting district, at a time set by that court.

I consent to the issuance of an order requiring my appearance in the prosecuting district where the charges are pending against me.

Date: 12/14/2022/s/ Alan Williams

Defendant's signature

/s/ Ryan Costello

Signature of defendant's attorney

Ryan Costello

Printed name of defendant's attorney

